

**VOLTERRA PUBLIC IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Board Members:**

**Christine Boerner, Chairperson  
Scott Grady, Vice Chairperson  
Patrick Montoya, Clerk  
Shanna Schultz, Treasurer  
Ryan Giar**

**May 26, 2022  
3:00 p.m.**

**City Council Committee Room  
Ninth Floor, Room 9081  
Albuquerque Government Center  
One Civic Plaza, N.W., Albuquerque, New Mexico, 87102**

**AGENDA**

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 30, 2021, Board of Directors Annual Meeting.
4. Consideration of Resolution No. 2022-01:
  - (a) Approve Proposed Budget;
  - (b) Authorize Filing of Proposed Budget with the Local Government Division;
  - (c) Authorize Filing of Annual Statements and Estimates with the City of Albuquerque;
  - (d) Authorize and Approve the Notice of Information required by NMSA 1978, Section 5-11-18(B) (2013) and Directing the Recording of the Notice of Information with the Bernalillo County Clerk;
  - (e) Approve the Report of the District's Independent Auditors for FY 2020-2021; and
  - (f) Ratify Procurement of Audit Services for FY 2021-2022.
5. Consideration and Adoption of Resolution No. 2022-02 Approving a Budget Amendment.

6. Other Business:
  - (a) Date for Board of Directors Annual Meeting.
7. Adjournment.